

MINUTE ITEM

5. APPLICATION FOR SEWER OUTFALL EASEMENT, TIDE AND SUBMERGED LANDS OF PACIFIC OCEAN AT MONTECITO, SANTA BARBARA COUNTY, MONTECITO SANITARY DISTRICT - W.O. 3771, P.R.C. 2689.9.

After consideration of Calendar Item 15 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE MONTECITO SANITARY DISTRICT A 49-YEAR EASEMENT ACROSS STATE SOVEREIGN LANDS DESCRIBED AS FOLLOWS:

A PARCEL OF TIDE AND SUBMERGED LAND IN THE SANTA BARBARA CHANNEL, SANTA BARBARA COUNTY, SOUTH OF MONTECITO, LYING 15 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE WHICH BEARS S. 22° 04' 40" E., 30.71 FEET AND S. 03° 00' W., 30 FEET, MORE OR LESS, FROM THE INTERSECTION OF THE CENTERLINE OF BUTTERFLY LANE WITH THE CENTERLINE OF CHANNEL DRIVE, THENCE S. 03° 00' W., 3,000 FEET, CONTAINING 2.07 ACRES, MORE OR LESS.

THE CONSIDERATION FOR ISSUANCE OF THE EASEMENT IS THE PUBLIC USE AND BENEFIT.

Attachment

Calendar Item 15 (1 page)

CALENDAR ITEM

15.

APPLICATION FOR SEWER OUTFALL EASEMENT, TIDE AND SUBMERGED LANDS OF PACIFIC OCEAN AT MONTECITO, SANTA BARBARA COUNTY, MONTECITO SANITARY DISTRICT - W.O. 3771.

An application has been received from the Montecito Sanitary District for an easement for a sewer outfall line 30 feet in width and 3,000 feet in length, containing 2.07 acres, more or less, extending into the Pacific Ocean from the mean high tide line near the intersection of Butterfly Lane and Channel Drive in Montecito. The applicant has obtained approval of the project from the State Water Pollution Control Board.

No fees or charges are required by statute.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE MONTECITO SANITARY DISTRICT A 49-YEAR EASEMENT ACROSS STATE SOVEREIGN LANDS DESCRIBED AS FOLLOWS:

A PARCEL OF TIDE AND SUBMERGED LAND IN THE SANTA BARBARA CHANNEL, SANTA BARBARA COUNTY, SOUTH OF MONTECITO, LYING 15 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE WHICH BEARS S. 22° 04' 40" E., 30.71 FEET AND S. 03° 00' W., 30 FEET, MORE OR LESS, FROM THE INTERSECTION OF THE CENTERLINE OF BUTTERFLY LANE WITH THE CENTERLINE OF CHANNEL DRIVE, THENCE S. 03° 00' W., 3,000 FEET, CONTAINING 2.07 ACRES, MORE OR LESS.

THE CONSIDERATION FOR ISSUANCE OF THE EASEMENT IS TO BE THE PUBLIC USE AND BENEFIT.